

**MINUTES OF THE MEETING  
OF THE  
LAFAYETTE REDEVELOPMENT COMMISSION  
September 23, 2010  
Board of Works Room  
City Hall @ 11:00 am**

ATTENDANCE: COMMISSIONERS: Jos Holman; John Thieme, Jr.; Jim Terry; Mary Lundstrom; and Greg Eller CITY OFFICIALS: Ed Chosnek, City Attorney; Mike Jones, Controller; and Dennis Carson, Director of Development. STAFF: Margy Deverall; Dan Walker; and Nancy Hendricks. GUESTS: Austin Johnson; Keith O'Brien and Tim Balensiefer, TBird Engineering; Sam Klemet, WBAA

Welcome and call to order

President Jos Holman, noting the attendance quorum, welcomed everyone and called the meeting of the September Lafayette Redevelopment Commission to order.

Approve minutes:

John Thieme, Jr. moved to approve the minutes of the August 26, 2010 meeting of the Lafayette Redevelopment Commission. Jim Terry seconded. The motion passed.

Change order for Milestone work on Streetscape Phase IV

Keith O'Brien explained that the work on Streetscape was essentially done, but an extension of time for completion was necessary to accommodate the planting of thirty (30) trees during the fall planting season. The dry conditions of late summer would unnecessarily stress the trees; this would be easily remedied by a change in planting time.

John Thieme, Jr. moved to approve the change in completion date for the contract with Milestone. Mary Lundstrom seconded. The motion passed.

Vending Contract for the Big Four Depot

The current supplier for the Big Four Depot vending machines requested an additional contract for vending coffee and hot chocolate. The terms of that contract did not include any agreement with the Redevelopment Commission that would require the vendor to adhere to the policies for use of the Depot.

John Thieme, Jr. moved to approve the contract contingent on receipt of a certificate of liability insurance, the inclusion of language that allows a thirty day notice of termination by the Redevelopment Commission, and the inclusion of agreement to the policies and procedures required for use of the Depot. Mary Lundstrom seconded. The motion passed.

Director's Report

Dennis Carson asked Margy Deverall to speak for the public art being placed around the Courthouse and on 2<sup>nd</sup> Street. Margy reported that the latest art piece installed on the west side of 2<sup>nd</sup> Street would be surrounded by trees and benches. Next week another piece will be installed across from the Courthouse Square on the north side of Main Street.

The groundbreaking for Chatham Square took place on August 4, 2010. Milestone is already working on the construction of the infrastructure for that development. Twelve houses are scheduled for rehabilitation. Two of those will be ready for resale in just a few weeks.

The Main Street Streetscape Master Plan should be ready in about a month.

Dennis Carson introduced Dan Walker, Planner/Project Manager as the Redevelopment Department's newest employee.

Jim Terry moved to accept the director's report. John Thieme, Jr. seconded. The motion passed.

Approval of claims:

Jim Terry moved to approve claims totaling **\$674,356.97** for payment. John Thieme, Jr. seconded. The motion passed.

Adjournment

Following no response for public comment, Jim Terry moved to adjourn the meeting. John Thieme, Jr. seconded. The meeting adjourned.

Respectfully submitted,  
Nancy Hendricks, Recording Secretary

Approved 21 October 2010,

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For Redevelopment Commission Secretary